ATTACHMENT A <u>EXECUTIVE SESSION</u> (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, September 23, 2014

- A. The City Council will conduct a closed meeting in order to:
- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. 3rd Eye Surveillance, LLC v. City of Fort Worth, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
 - b. Legal issues concerning the regulation of game rooms;
 - c. Legal issues concerning light duty extensions; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
- 2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
- 3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
- 4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.
- B. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.